

WATERVLIET CHARTER TOWNSHIP

Minutes (Virtual Meeting) December 21, 2020

Call to Order: Meeting called to order at 7:15 p.m.

Present: Bambrick, Bayer, Giannetti, Scheid, Stepich, Wallace.

Board Reports:

- Minutes: **Motion** by Scheid support by Wallace to approve the minutes of the November 23 meeting. Voice approval.
- Treasurer's Report: **Motion** by Wallace, support by Bambrick to approve the November 30, 2020 Treasurer's Report as presented. Voice approval.
- Bills: **Motion** by Scheid, support by Stepich to approve the payment of bills as presented. Voice approval.

Public Comment: T. O'Donnell, Lake Improvement S.A.D.

Correspondence: Sweet; Paw Paw Lake Foundation (tabled).

Other Reports:

- Paper reports: Ambulance, NBCD, Police, Treatment Plant.

Old Business:

- Committee appointments: **Motion** by Bambrick support by Scheid to approve committee appointments as presented. Voice approval.
- Trustee Resignation: **Motion** by Wallace, support by Giannetti to accept the resignation of J Stepich as trustee. Voice approval.

New Business:

- Trustee Appointment: **Motion** by Scheid, support by Wallace to appoint Colleen Curtis to fill the trustee term of J. Stepich. Aye: Wallace, Giannetti, Scheid. Bayer, Bambrick. Nay: None
- County Designated Assessor: **Motion** by Wallace, support by Bambrick to approve Resolution #2020-08 supporting the naming of John R. Baumann as the Berrien County Designated Assessor and to execute the Interlocal Agreement with Berrien County. Aye: Bambrick, Bayer, Giannetti, Scheid, Stepich, Wallace. Nay: none
- Industrial Drive Easement: **Motion** by Scheid, support by Giannetti to approve Resolution #2020-09 Transfer of Property Easements to Berrien County Road Department. Aye: Scheid, Bayer, Wallace, Stepich, Bambrick, Giannetti. Nay: none.

Other Business:

- None

Announcements:

- Next Regular Meeting: January 18, 7:00 p.m.
- Closed December 24-25, December 31-January 1.

Guest Comments: None

Adjournment:

- **Motion** by Bambrick, support by Giannetti to adjourn. Voice approval.

Respectfully Submitted,
Patricia Bambrick, Clerk